

Sensirion Holding

Pays	Suisse
Date de l'assemblée	lundi 13 mai 2024 17:00
Lieu de l'assemblée	ENTRA, Obere Bahnhofstrasse 58B, 8640 Rapperswil
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0406705126, Valor number 40670512

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1.1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
1.2	Vote consultatif sur le rapport de rémunération	POUR
1.3	Approbation du rapport de durabilité	CONTRE
2	Emploi du résultat au bilan	POUR
3	Décharge aux membres du conseil d'administration et de la direction générale	POUR
4.1	Elections au conseil d'administration	
4.1.1	Réélection de Dr. Moritz Lechner en tant que membre et co-président du conseil d'administration	POUR
4.1.2	Réélection de Dr. Felix Mayer en tant que membre et co-président du conseil d'administration	POUR
4.1.3	Réélection de Mme Ricarda Demarmels	POUR
4.1.4	Réélection de Dr. Anja König	POUR
4.1.5	Réélection de Dr. iur. Franz Studer	CONTRE
4.1.6	Election de M. Henri Mrejen	CONTRE
4.2	Elections au comité de nomination et rémunération	
4.2.1	Réélection de Dr. Moritz Lechner au comité de nomination et rémunération	POUR
4.2.2	Réélection de Dr. Felix Mayer au comité de nomination et rémunération	CONTRE
4.2.3	Election de Dr. Anja König au comité de nomination et rémunération	POUR
4.3	Réélection de KPMG en tant qu'organe de révision	POUR
4.4	Réélection de Anwaltskanzlei Keller en tant que représentant indépendant	POUR
5.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
5.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	POUR
5.3	Vote contraignant rétrospectif sur la rémunération variable à court terme de la direction générale	POUR
	Divers	CONTRE

Report issued:

25.04.2024

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